
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 16, 2019**

8:00 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider resignation of Corey Stockman Part-Time Jailer effective January 16, 2019

Review and place on file Boone County Sherriff's Report of Fees Collected, December 2018

Review and sign Drainage District #93 January 7, 2019 Hearing Minutes

Discuss 2020 Budget

8:35 a.m. John Grush and Dan Kolacia

RE: Closed Session as per Iowa Code 21.5(1)(i)

9:15 a.m. Russ Stevens, Buildings and Grounds

RE: Departmental Update

Discuss Alarm Panel, Budget Items and Elevator Quote

9:30 a.m. Tanner Scheuermann, Conservation Director

RE: Conservation Update

10:00 a.m. Ken Gustin, Mayor City of Berkley

RE: County owned property in Berkley – Lots 1, 2, 3 & 4 in Block 19

10:30 a.m. Gregg Elsberry, Boone County Sherriff

RE: Deputy Pay

11:00 a.m. Scott Kruse, Boone County Engineer

RE: Departmental Update

Consider signing Right of Way Purchase Contract for Project #BROS-SWAP-C008(41)SE-08 for Michael L. & Sherry J Shaw

Consider signing Right of Way Purchase Contract for Project #BROS-SWAP-C008(41)SE-08 for Ketih D. & Linda R. Thacker

11:30 a.m. Terri Danilson, Woodward Public Library

RE: Discuss Funding

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.